

# AGENDA

## Board of Supervisors

Reedy Creek Improvement District  
1900 Hotel Plaza Blvd.  
Lake Buena Vista, FL 32830

September 12, 2018

5:05 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. PUBLIC HEARING
  - A. PUBLIC HEARING to consider review and approval of tentative millage and tentative budget rate for the Reedy Creek Improvement District for Fiscal Year 2019. **(EXHIBIT A)**
    - CONSIDERATION of tentative millage rate for the Reedy Creek Improvement District for Fiscal Year 2019.
    - CONSIDERATION of a tentative budget for the Reedy Creek Improvement District for Fiscal Year 2019.
5. REGULAR AGENDA
  - A. Tentative Budget for RCID Utilities Division
    - CONSIDERATION of tentative budget for the Reedy Creek Improvement District Utilities Division for Fiscal Year 2019.
  - B. Resolution No. 602 - VEBA Trust Agreement
    - CONSIDERATION of Request for the BOS to adopt **RCID Resolution 602**, a Resolution of the Reedy Creek Improvement District authorizing the retention of US Bank as trustee of a trust established for funding other post-employment benefits, to be overseen by the Reedy Creek Improvement District Other Post-Employment Benefits Voluntary Employee Benefit Association; providing for the severability of the parts hereof; and providing for an effective date. **(EXHIBIT B)**

6. OTHER BUSINESS

A. Next BOS Meeting

7. ADJOURNMENT